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Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, January 6, 2015

County Board Room – 3rd Floor – Courthouse

8:15 a.m. [Oath of Office](#)

Administered by District Court Judge Michelle Lawson

(Re-Elected Commissioner Campbell; Newly Elected Commissioner Jenny Mongeau)

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Renewal of Contract between West Central Regional Juvenile Center & Circle of Nation School (See Addendum)

*Approval of 2015 Social Services Purchase of Service Agreements (See Addendum)

*Accept \$400 donation for Canine Program from Moorhead Thrift Store

Employee Recognition (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approval of Minutes of December 16, 23, and 30, 2014 (See Addendum)

[Agenda Addition:](#) Authorization to publish Request For Proposals for County Electronics Recycler

2. 8:35 a.m. [State of the County Address](#): Chair Kevin Campbell
3. 8:45 a.m. [Election of 2015 Chair & Vice Chair](#)
4. 8:50 a.m. [Establish Board of Commissioners Meeting Schedule for 2015](#)
5. 8:55 a.m. [Designation of 2015 Newspapers](#) (See Addendum):
 - Official County Newspaper
 - Printing of Notice & List of Real Property Taxes and Penalties (Delinquent Tax Statement)
 - First Printing of the Clay County Financial Statement
 - Second Printing of the Clay County Financial Statement
6. 9:00 a.m. [Continue discussion re:](#) Request for Step Increase for Veterans Service Representative (Tabled 12-30-14): County Administrator Brian Berg (See Addendum)
7. 9:05 a.m. [Review liability insurance coverage information for Partnership4Health](#)
Community Health Board: Public Health Administrator Kathy McKay (See Addendum)
8. 9:15 a.m. [Review of Committee Appointments](#) (See Addendum)
 - Lake Agassiz Regional Library Board
 - FM Metro Council of Governments Policy Board
 - Northwest Emergency Communications Board
 - Lakeland Mental Health
 - AMC Policy Committee Appointments:
 - Environment & Natural Resources
 - General Government
 - Health & Human Services
 - Public Safety
 - Transportation & Infrastructure
 - AMC Delegate Appointments
9. 10:15 a.m. [Committee Reports/County Administrator Update](#)
10. 10:25 a.m. Adjourn

UPCOMING MEETINGS

Tuesday, January 13, 2015: 8:30 a.m. County Board of Commissioners

Monday, January 19, 2015: County Offices Closed for Holiday

Tuesday, January 20, 2015: 8:30 a.m. County Board of Commissioners

Friday, January 23, 2015: Intergovernmental Retreat, Hjemkomst Center

Tuesday, January 27, 2015: 8:30 a.m. County Board of Commissioners